

**BOARD OF HEALTH
MINUTES
May 9, 2018**

This meeting was advertised in the Hunterdon County Democrat, notice posted in the Alexandria Township Municipal Office, and the Alexandria Township website (www.alexandrianj.gov) as required by the Open Public Meetings Act.

Meeting Called to Order at 7:32 PM.

ROLL CALL:

PRESENT: Chair Pfefferle, Comm. Kiernan, Mayor Garay, Twp. Attorney Dragan

ABSENT: None

ITEMS FOR DISCUSSION:

Pending Matters:

- Hunterdon Humane Shelter Update

Mayor Garay received email correspondence from concerned residents regarding the Hunterdon County Prosecutor's office in discussions with the Hunterdon Humane Shelter. Along with the email correspondence a copy of a 2015 tax return that was signed by Theresa Carlson in 2017 as President of the shelter was enclosed with the email. Upon receipt of the emails, Twp. Atty. Dragan forwarded them to Hunterdon County Prosecutor Kearns. Hunterdon County Prosecutor Kearns advised Twp. Atty. Dragan that Ms. Carlson is not be on the Board of Directors for the shelter or an officer of it as per terms of her court agreement and that his office would look into the matter.

Various members of the public were in attendance of the Board of Health meeting and voiced their concerns and issues they experienced while working and volunteering at the shelter.

The Board of Health advised members of the public that several letters have been sent to the Board of Directors requesting that one or two residents of Alexandria Township be appointed to the Board of Directors. This request has been denied by the shelter's Board of Directors.

A fire inspection was conducted by the Township Fire Marshall recently at the request of the shelter. The inspection passed. If the shelter meets the requirements of having a certified vet and providing a satisfactory inspection report from the Hunterdon County Health Department then the Township has to issue a kennel license.

The Alexandria Township Board of Health will pursue the concerns of the public to Hunterdon County Prosecutor Kearns and continue to request that two township residents be placed on the Board of Directors. The Board of Health informed the public that the Township has no control over the shelter, their Board of Directors, or their assets as it's a private entity.

The public in attendance was encouraged by the Board of Health to attend the next Freeholder's meeting and voice their concerns to the Freeholders since they will be meeting with Hunterdon County Prosecutor Kearns on this matter.

- Grundman Pesticide Complaint Update

The Board received correspondence from the NJ DEP that there was no violations and that the complaint has been closed out.

- Wilson Hazardous Substance Discharge Complaint-*No Update*

- Wilson Lead Abatement Complaint- *On hold until July 2018*

- 2nd Suspected Hazardous Substance Discharge Notification

DeSapio Property

Route 619

The Board received correspondence from the NJ DEP about the above discharge.

NEW BUSINESS:

None

APPROVAL OF MINUTES:

- April 17, 2018-Board of Health Meeting

Mayor Garay made a motion, seconded by Comm. Kiernan to approve the above Board of Health Meeting Minutes.

Roll Call: Aye: Garay, Pfefferle, Kiernan

Nay: None

Abstain: None

Motion Carried

CORRESPONDENCE / ANNOUNCEMENTS:

None

COMMENTS FROM THE FLOOR:

None

MOTION TO ADJOURN

Mayor Garay made a motion, seconded by Comm. Kiernan to adjourn.

Roll Call: Aye: Garay, Kiernan, Pfefferle

Nay: None

Abstain: None

Motion Carried

Meeting Adjourned at 8:10 PM.

Michele Bobrowski
Board Secretary